

Powell River Public Library Board of Trustees Meeting

November 20, 2023, 4:00 pm

First Credit Union Community Room, Powell River Public Library

AGENDA

1. **Adoption of Agenda** 4:00
2. **Consent Agenda** 4:05
 - a) Board Meeting Minutes, October 16, 2023
 - b) Income statement and cash flow statement to October 31, 2023
 - c) Performance Measures, October 2023
3. **Correspondence**
 - a) **Appointment to the Powell River Public Library Board of Trustees, November 8, 2023.**
4. **Reports** 4:10
 - a) **Chief Librarian's Report – R. Burbank**

Reporting on October 2023 activities, projects, news.
5. **New Business**
 - a) **Notice of elections – A. Zaikow**

For information - Elections for the Board roles of Chair and Vice Chair will be held at the Regular January meeting.
 - b) **Board meeting schedule 2024 – R. Burbank**

Regular meetings of the Board are at 4:00 pm on the second Monday of the month except for January, October and November which are shifted one week later. The May meeting is shifted a week earlier. There is no regular meeting of the Board in August or December.

January 15, February 12, March 11, April 8, May 6, June 10, July 8, September 9, October 21, November 18.

Recommend approving the schedule for 2024 regular meetings of the Board of Trustees as presented.
 - c) **Strategic Planning – R. Burbank**

Written proposal for strategic planning.
6. **Old Business**

a) Budget, Role of the Library Board – R. Burbank

Written report presented for information.

b) Budget 2024– R. Burbank

Written report presented for information.

7. **Motion to go In Camera:** Moved by Trustee _____, seconded by Trustee _____ that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the Community Charter under Section Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

8. **Questions from the Public** (five minutes)

Next Regular Meeting: Monday, January 15, 2024 at 4:00 pm